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TO RUEHC/SECSTATE WASHDC 5765
INFO RUCNIRA/IRAN COLLECTIVE

UNCLAS BERLIN 001438

SENSITIVE

SIPDIS

E.O. 12958: N/A

TAGS: [KNNP](#) [EFIN](#) [PRM](#) [IR](#) [GM](#)

SUBJECT: GERMANY NOTIFIED OF DESIGNATION OF MALAYSIAN BANK

REF: STATE 115135

(SBU) Econoff delivered reftel points and the suggested accompanying Department of Treasury press release regarding First East Export Bank and Ali Divandari to Ministry of Finance officer Kristina Wogatzki. Poloff also delivered reftel points to MFA Iran Task Force Director Andreas Krueger. Wogatzki stated she had not ever heard of this bank, but said she would look into whether the bank had any activities in Germany. We will report any feedback septel.
MURPHY